



**Confirmation Statement**

Company Name: **Anthony De Roma Ice Cream Limited**

Company Number: **05126797**



Received for filing in Electronic Format on the: **06/06/2017**

X681GVDM

Company Name: **Anthony De Roma Ice Cream Limited**

Company Number: **05126797**

Confirmation **04/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS ELIZABETH VALERIE DE ROMA**

Service Address: **12 DALSTON DRIVE MOSS BANK  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA11 7BE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1939**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTHONY DE ROMA**

Service Address: **7 INGLETON DRIVE MOSS BANK  
ST HELENS  
MERSEYSIDE  
ENGLAND  
WA11 7BQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1950**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTONIO MATTHEW DE ROMA**

Service Address: **30A MAIN STREET BILLINGE  
WIGAN  
LANCASHIRE  
ENGLAND  
WN5 7HR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1985**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor